

NOBODY 731

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. LUCIAN FRIENDLY SOCIETY, INC.**

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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LAZARUS
Elliott Business Services 3056814451

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Articles of Amendment
to
Articles of Incorporation
of

ST LUCIA FRIENDLY SOCIETY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000006731

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida
(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	ANDREW CHARLES	1213 14 COURT SOUTH
<input type="checkbox"/> Add			LAKEWORTH FL 33460
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	ASD	HELEN FRANCOIS	233 TANGIER AVENUE
<input type="checkbox"/> Add			PALM SPRINGS FL 33480
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	AT	IRENE SONSON	940 36 STREET
<input type="checkbox"/> Add			WEST PALM FL 33417
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	PD	ROSE HOLLOWAY	340 ALEMEDA DRIVE
<input type="checkbox"/> Add			PALM SPRINGS FL 33461
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	T	IRENE LUBIN	326 PINE RIDGE CIR B1
<input type="checkbox"/> Add			GREENACRES FL 33463
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	S	EMMA JENKINS	2300 SPRINGDALE BLVD
<input checked="" type="checkbox"/> Add			PALM SPRINGS FL 33461
<input type="checkbox"/> Remove			

PTQ.

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(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	AT	ANTHEA WILLIAM	4646 N CONGRESS AVE
<input checked="" type="checkbox"/> Add			APT 206
<input type="checkbox"/> Remove			WEST PALM FL 33407
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption:
date this document was signed.

July 26, 2017

if other than the

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

July 26, 2017

Signature

[Signature]

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - (if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary))

ROSE HOLLOWAY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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